



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
February 2005

4th Police District

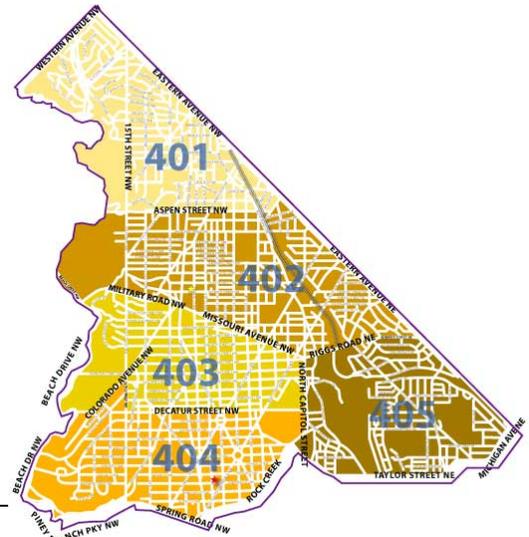
Building Safer Neighborhoods Through Community Partnership
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SUMMARY OF RECENT COURT CASES

- Defendant **Larry Beale**, 43, of the 6700 block of 2nd Street, NW, Washington, D.C., was sentenced on Friday, January 28, 2005, in D.C. Superior Court by the Honorable Lynn Leibovitz to a prison term of 30 years for the brutal beating of a 44-year-old woman in October 2004. **Beale** pled guilty on November 22, 2004, to Assault with Intent to Kill while Armed in connection with the assault.
- Defendants **Lawirene Harper**, also known as **Lawrence Harper**, 22, of Hyattsville, Maryland, and **Leo Johnson**, 25, of Olney, Maryland, each pled guilty on February 15, 2005 to criminal offenses arising from the fatal shooting of Frank Fitzhugh and serious wounding of his brother. **Harper** pled guilty to one count of voluntary manslaughter while armed. **Johnson** pled guilty to one count of assault with a dangerous weapon and one count of carrying a pistol without a license. Both men will be sentenced on April 14, 2005, before the Honorable Rhonda Reid-Winston. **Harper** faces 30 years in prison while **Johnson** faces 15 years in prison.
- On February 17, 2005, **Rickey James** was sentenced by the Honorable Susan R. Winfield to a total of eighteen (18) years after having been convicted of Carjacking While Armed, Robbery While Armed, two counts of First Degree Theft, Unauthorized Use of a Motor Vehicle, Possession With Intent to Distribute a Controlled Substance (cocaine) and Unlawful Possession of Ammunition.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



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Albert Herring, Deputy Chief - Homicide 202-305-1403

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4TH DISTRICT COMMUNITY PROSECUTION UPDATE

The Sex Offense Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders, including name and aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and B offenders is available on MPD's website at <http://mpdc.dc.gov/main.shtm>. When you go to the site, look under Services and then click on Sex Offender Registry. Information and photographs of all registered sex offenders are available at each police station, and at the Sex Offender Registration Unit at 300 Indiana Avenue, NW, (202) 727-4407, or by email at sexoffender.registry@dc.gov.

THE COURT REPORT

Defendant Larry Beale, 43, of the 6700 block of 2nd Street, NW, Washington, D.C., was sentenced on Friday, January 28, 2005, in D.C. Superior Court by the Honorable Lynn Leibovitz to a prison term of 30 years for the brutal beating of a 44-year-old woman in October 2004. Larry Beale pled guilty on November 22, 2004, to Assault with Intent to Kill while Armed in connection with the assault. Beale's criminal history included two prior convictions for Assault with Intent to Murder in two separate incidents, and a prior conviction for Assault with Intent to Rape, all in Maryland, which the court factored into today's sentence. (F-6241-04; PSA 402)

During the earlier plea proceedings, the defendant acknowledged that on October 6, 2004, Metropolitan Police Officers were dispatched to the 6700 block of 2nd Street, NW, Washington, D.C., after receiving a 911 call for an assault in progress. Upon arrival, officers observed the defendant walking away from the residence where the 911 call had originated. Officers asked the defendant to return to the residence, and observed that he was shaking and nervous and that his hands were swollen and bloody. While officers were talking to the defendant, they heard a woman screaming and crying. Officers went into the residence where they encountered the victim and three other individuals. The victim told officers that she had been asleep in her bed when she was awakened by the defendant as he stood over her. The defendant resided in the same residence as the victim, but was not related to her or romantically involved with her. Without warning or provocation, the defendant held a knife to the victim's throat, told her to "stay down." The defendant then began to beat the victim repeatedly and to choke her until she had difficulty breathing. The victim struggled to get away from the defendant and called out to other members of the household for help.

At some point, the defendant grabbed a lamp and began hitting the victim with it. During the assault, the defendant stated to the victim, "I just want to kill you, I just want to kill you." An upstairs resident heard the commotion and came downstairs to assist the victim. When police arrived, they observed that the victim's eyes were swollen shut and that her entire face was swollen and bloody. Paramedics arrived to transport the victim to the hospital for treatment of her injuries, which included a broken eye socket bone, a split lip, and a severe injury to her ear, all which required surgery and stitches; knife cuts to her wrist area; and various other bruises and abrasions. An MPD Crime scene officer later recovered a knife blade and handle (broken in two during the assault) and a broken table lamp from the victim's bedroom.

In announcing the sentence, United States Attorney Wainstein praised the outstanding work of the Metropolitan Police Department (MPD) officers who responded to the scene of the assault and who assisted in the investigation of the case including: George Singletary, LaShawn Alexander, Christopher Parsons, and Israel Ruiz. He also commended Criminal Investigators Melissa Mathews, Tommy Miller, and John Regan, and Victim Advocate Meshall Thomas, who assisted with the investigation and prosecution of the case. Finally, he thanked Assistant United States Attorney Kim Herd, who investigated and prosecuted the case.

Defendants Lawirene Harper, also known as Lawrence Harper, 22, of Hyattsville, Maryland, and Leo Johnson, 25, of Olney, Maryland, each pled guilty on February 15,

2005 to criminal offenses arising from the fatal shooting of Frank Fitzhugh and serious wounding of his brother. Harper pled guilty to one count of voluntary manslaughter while armed. Johnson pled guilty to one count of assault with a dangerous weapon and one count of carrying a pistol without a license. Both men will be sentenced on April 14, 2005, before the Honorable Rhonda Reid-Winston. Harper faces 30 years in prison while Johnson faces 15 years in prison. (F-1098-04; PSA 406)

According to the government's evidence, on January 19, 2004, Harper and Johnson made a social visit to a townhouse located in Wheaton, Maryland. Also present in the home were the two Fitzhugh brothers, who were acquaintances of Harper and Johnson. At approximately 9:00 p.m. that evening, Harper, Johnson and the Fitzhugh brothers rode into the District of Columbia in a vehicle driven by a mutual friend.

Upon arriving in the 1500 block of Emerson Street, NW, Johnson asked the driver of the vehicle to pull to the curb so that he could urinate. The driver parked at the southwest corner of Emerson Street and Piney Branch Road, NW. Johnson exited the car and stood alongside the open door near the curb. Seconds later, Harper fired a single shot from a .38 caliber revolver into the left rear head of the Frank Fitzhugh. Harper then turned and fired the gun at Frank Fitzhugh's brother. The bullets pierced his left hand and cheek. The brother managed to open the passenger side door of the vehicle and roll out onto the ground. Johnson then drew a 9mm pistol and aimed it at the brother. No further shots, however, were fired.

Immediately after the shooting, Harper and Johnson abandoned the car and fled the area on foot. The unoccupied car drifted eastbound on Emerson Street until striking a tree in the 1400 block of Emerson Street, NW. Meanwhile, Frank Fitzhugh's brother, who was severely injured, ran to a nearby house for assistance. The homeowner called 911 after hearing the brother's frantic pleas for help.

Upon arriving on the scene, MPD officers examined the abandoned car and discovered an unresponsive Frank Fitzhugh slumped over in the back seat. He was transferred to the Washington Hospital Center, whereupon he was pronounced dead at 9:46 p.m. His brother was also transported to the Washington Hospital Center where he was successfully treated and released. Johnson turned himself into MPD several days after the shooting. Harper was subsequently apprehended in Gloucester County, New Jersey, and extradited to the District of Columbia. A search of the vehicle occupied by Harper at the time of his arrest revealed the presence of a secreted .38 caliber revolver and a 9mm pistol.

Defendant Mario A. Echeverri, 51, of Columbia, Maryland, pled guilty on February 24, 2005 before District of Columbia Superior Court Judge Robert I. Richter to one count of Second-Degree Sexual Abuse of a Patient or Client. Echeverri's guilty plea arose from his sexual misconduct toward a patient, a male Corporal in the United States Army, in April of 2004, when Echeverri was employed as a civilian technician in the Sleep Disorders Center at Walter Reed Army Medical Center. The statutory maximum for Second Degree Sexual Abuse of a Patient or Client is five years of imprisonment and a \$50,000 fine. Under the Superior Court's recently adopted voluntary sentencing guidelines, Echeverri's sentencing range will likely be six to twenty-four months of imprisonment. Echeverri will also be

required to register as a sex offender in the District of Columbia for a period of ten years. Judge Richter is scheduled to sentence Echeverri on May 5, 2005. (F-496-05; PSA 407)

The government proffered at today's hearing that on April 21, 2004, the victim underwent a sleep study in the Sleep Disorders Center at Walter Reed Army Medical Center, located at 6900 Georgia Avenue in Northwest Washington, D.C. During the sleep study, the victim was under the influence of Ambien, a prescribed sleep-inducing medication, and was either asleep or in a groggy state of semi-consciousness. During the study, Echeverri, a civilian technician employed in the Sleep Disorders Center, repeatedly fondled the victim's genitalia with his hand. Echeverri pled guilty to violating the section of the Second-Degree Sexual Abuse of a Patient or Client statute which prohibits medical professionals from engaging in sexual contact with patients where the medical professional "knows or has reason to know that the patient . . . is impaired from declining participation in the sexual contact." 22 D.C. Code Section 3016(a)(2).

On February 17, 2005, Rickey James was sentenced by the Honorable Susan R. Winfield to a total of eighteen (18) years after having been convicted of Carjacking While Armed, Robbery While Armed, two counts of First Degree Theft, Unauthorized Use of a Motor Vehicle, Possession With Intent to Distribute a Controlled Substance (cocaine) and Unlawful Possession of Ammunition.

During the jury trial, the government's evidence proved the following: On February 24, 2004, at approximately 2:10 am, complainant one was returning home to his apartment building in the 6400 block of 14th Street, NW. He found a parking spot in front of 6433 14th Street and proceeded to parallel park his 1997 Toyota Camry. Before exiting his vehicle, a small dark car (make and model unknown) occupied by Mr. James and a second suspect pulled up alongside complainant one's car. Complainant one observed a male later identified as Mr. James point a pistol toward his head. Complainant one attempted to exit the passenger side of his car; however, before he could do so, the second suspect pointed a rifle in his direction from the sidewalk. Complainant one was told to leave the keys in the car and get out. Upon exiting his Camry, the rifle-toting gunman demanded his money and wallet as Mr. James stood by. Complainant one complied. After taking complainant one's personal property, Mr. James and the second suspect drove off in complainant one's car, northbound on Georgia Avenue.

Approximately twenty minutes later, at 2:30 a.m., complainant two was on his way home when he stopped at a Texaco Gas Station located at 6201 New Hampshire Avenue, NE. He pulled up to pump # 4 in his black 2002 Ford Mustang. As he began to fuel his car, he noticed a person approaching him at a quick pace while holding a shotgun. The gunman demanded complainant two's money and car keys. Complainant two was then struck with an unknown object from behind and fell to the ground. After a momentary loss of consciousness, complainant two observed someone open the passenger side door of this car, enter and drive out of the gas station headed eastbound on Eastern Avenue. As his car passed behind the cashier's booth, complainant two also observed a Toyota Camry following closely behind his Mustang.

Working the midnight tour of duty, MPD/Sixth District officer Latonya Falwell was on routine patrol when she monitored a MPD simulcast radio transmission at approximately 2:55 a.m. regarding the two aforementioned-armed carjackings in the Fourth District. She noted

the lookout was for a black Ford Mustang. At approximately 3:34 a.m., Officer Falwell observed a vehicle matching the lookout traveling northbound on Minnesota Avenue at F Street, SE. Officer Falwell got behind the Mustang and confirmed with the dispatcher that the vehicle was indeed the subject of the Fourth District carjacking. She then activated the scout car's emergency equipment in an effort to affect a traffic stop. In response, the Mustang accelerated at a high rate of speed with Officer Falwell in pursuit.

The Mustang reached speeds in excess of 100 mph on Minnesota Avenue, SE blowing through traffic lights in the process. At Minnesota Avenue and Hayes Street, NE, the driver of the Mustang attempted to negotiate a sharp right turn onto Hayes Street, NE. Officer Falwell heard the Mustang's tires screech, turned the corner and saw the car sliding broadside towards a tree in the 4100 block of Minnesota Avenue, NE. Impact was made to the driver's side of the car, just behind the door. The Mustang literally split in half – jettisoning the front section down Minnesota Avenue, NE and the rear down Hayes Street, NE.

When the smoke cleared, responding Sixth District officer Terrell Barrington observed the driver attempting to stand up in the middle of Minnesota Avenue, NE, approximately five feet from the front section of the demolished Mustang. Officer Barrington helped the disoriented driver to the ground and cuffed him.

Amongst the debris, officer Barrington discovered a rifle loaded with one round of 30/30-rifle ammunition, and two black ski masks. The driver was transported to Howard University Hospital for treatment for non-life threatening injuries.

Meanwhile, the front seat passenger of the Mustang, Mr. James, fled from the accident scene on foot and into the rear alley of Hayes Street, NE. Officer Ronald Solomon gave chase and from a distance of approximately fifteen to twenty feet observed Mr. James toss an object over a fence into the rear yard of 4126 Hayes Street, NE. Officer Solomon stopped chasing Mr. James and began searching the yard for the discarded object. Mr. James was observed by Officer Solomon climb a fence into the yard of 4126 Hayes Street, whereupon he was promptly arrested by the officer. Subsequent to Mr. James' arrest, Officer Solomon found a plastic bag containing thirty individual zips of crack in the yard.

Mr. James was transported to Medstar for injuries sustained in the auto accident. At the hospital, three live rounds of 30/30-rifle ammunition were recovered from his left pants pocket.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in February 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Tyresse L. Wiggins, of the 600 block of Newton Place, N.W., was sentenced to 28 months confinement (22 months suspended) and two years probation by Judge Gardner, on January 24, 2005, following a guilty plea on November 22, 2004, to Carrying a Pistol Without a

License. **Wiggins** was arrested on January 15, 2004, in the Unit block of Franklin Street, N.E. (PSA 402).

Jesus R. Ramos, of the 2500 block of 17th Street, N.W., was sentenced to 14 months confinement by Judge Leibovitz, on February 15, 2005, following a guilty plea on December 8, 2004, to Carrying a Pistol Without a License. **Ramos** was arrested on January 12, 2004, in the 400 block of Riggs Road, N.E. (PSA 402).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Cornell Rogers, of the 1200 block of Kennedy Street, N.W., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on February 9, 2005, following a guilty plea on December 1, 2004, to Attempted Possession of Cocaine. **Rogers** was arrested on August 22, 2004, in the 1300 block of Kennedy Street, N.W. (PSA 403).

Delonta S. Savoy, of the 2700 block of 30th Street, N.E., was sentenced to 180 days confinement (150 days suspended) and one-year probation by Judge Robert R. Rigsby on February 11, 2005, following a guilty plea on January 27, 2005, to Possession of PCP. **Savoy** was arrested on November 10, 2004, in the unit block of Fort Totten and Buchanan Street, N.E. (PSA 405).

Paul Murphy, of the 3800 block of 10th Street, N.W., was sentenced to 12 months confinement (six months suspended) and five years probation by Judge Lynn Leibovitz on February 25, 2005, following a guilty plea on November 16, 2004, to Violating a Drug Free Zone. **Murphy** was arrested on October 23, 2003, in the 800 block of Taylor Street, N.W. (PSA 404).

Louis I. Smith, of the 5400 block of 9th Street, N.W., was sentenced to 18 months confinement by Judge Ann Keary on February 22, 2005, following a guilty plea on January 26, 2005, to Attempted Distribution of Cocaine. **Smith** was arrested on November 10, 2004, in the 5400 block of 9th Street, N.W. (PSA 403).

Quincy Kim, of the 900 block of Quincy Street, N.W., was sentenced to three years confinement and one year probation by Judge Erik P. Christian on February 23, 2005, following a guilty plea on February 19, 2003, to Distribution of Heroin. **Kim** was arrested on December 1, 2001, in the 3400 block of Georgia Avenue, N.W. (PSA 414).

DISTRICT COURT CASES

Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment

Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were for "salary" or "shareholder distributions." As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith's three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.

According to the government's evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity's money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole the organization's check stock, forged several checks, and deposited the money into his personal bank account.

On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan, Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – "by craft, trickery, deceit, and dishonest means" – the United States Department of State in "its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States." The indictment also alleges six specific instances in which Parlej took cash

bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department’s Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).

Children’s Cottage, Inc. (“Children’s Cottage”) was a children’s day care center incorporated and licensed by the State of Maryland to operate at 5507 46th Avenue in Riverdale, Maryland (the “Riverdale Property”). Children’s Cottage was controlled by defendant’s mother, Beberly D. Cobham. DMD Enterprises, Inc. (“DMD Enterprises”) was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises (“DMD account”). His mother also used the DMD account as a business account for Children’s Cottage. Specifically, his mother used the DMD account to pay the salary for the Children’s Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The defendant also knew that his mother’s home was subject to imminent foreclosure as a result of his mother’s failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother’s home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which

purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

Defendant Kevin B. Brown, 33, of Accocek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business

hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams's bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder;
- the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;
- the vendor's company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;
- if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;
- for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor's bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;
- some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams's

bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;

- Williams received at least \$771,363 from these illegal payments.

A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:

- David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;

- Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;

- Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;

- Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and

- Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to

himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at 1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations ("ITR"), 50 C.F.R. Part 560. The indictment follows Manzarpour's arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control (“OFAC”) of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty’s Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement (“ICE”) and the Department of Commerce Office of Export Enforcement (“OEE”) learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	02/04/2005 18:49	05015192	UNLAWFUL ENTRY FERNANDO CAMPOAMOR-SANCHEZ	PALMER, RICHARD D	M0105805	SC, MISDEMEANOR SECTION 7425 GEORGIA AVE NW
401	02/15/2005 17:45	05020030	UCSA DIST. COCAINE DARRYL BLANE BROOKS	ATKINSON, MORRIS J	F0090005	SC, FELONY SECTION 6805 GEORGIA AVE NW
401	02/15/2005 17:47	05020030	UCSA DIST. COCAINE DARRYL BLANE BROOKS	CHOPPALA, NARAYAN	F0090105	SC, FELONY SECTION 6600 BLK OF GEORGIA AVE
401	02/15/2005 17:54	05020030	UCSA DIST. COCAINE DARRYL BLANE BROOKS	JONES, SHANE J	F0090205	SC, FELONY SECTION 6600 BLK OF GEORGIA AVE
402	02/05/2005 04:05	05015397	UCSA POSS COCAINE B. PATRICK COSTELLO	WASHINGTON, WAYNE N	M0105205	SC, MISDEMEANOR SECTION 6711 GEORGIA AVE NW
402	02/05/2005 04:05	05015397	UCSA POSS COCAINE B. PATRICK COSTELLO	STEVENSON, VALORIE	M0105305	SC, MISDEMEANOR SECTION 6711 GEORGIA AVE NW
402	02/05/2005 21:35	05015658	UNLAWFUL ENTRY MARGARET A. SEWELL	JONES, CHARLES N	M0108305	SC, MISDEMEANOR SECTION 4711 4TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	02/06/2005 23:30	05016142	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN PERHAM GORJI	CONTRERAS, JOSE	F0071705	GRAND JURY SECTION 6303 GA AVE NW
402	02/11/2005 17:30	05168527	ROBBERY PERHAM GORJI	PORTER, JESSE	F0082605	SC, MAJOR CRIMES 4301 13TH ST NW
402	02/12/2005 23:47	05018882	ROBBERY PERHAM GORJI	ROBINSON, NATANGO N	F0085105	GRAND JURY SECTION 5TH & KENNEDY ST NW
402	02/17/2005 19:17	05021032	UCSA POSS COCAINE	LONG, INGRID L	M0158705	SC, MISDEMEANOR SECTION 6512 NORTH CAPITOL ST NW
402	02/17/2005 21:35	05021100	UCSA POSS MARIJUANA CHARLES N. FLOYD	CAMERON, ANTHONY	M0159305	SC, MISDEMEANOR SECTION 200 BLK OF RIGGS RD NE
402	02/17/2005 21:35	05021100	UCSA POSS MARIJUANA CHARLES N. FLOYD	PETERSON, ROBERT	M0159905	SC, MISDEMEANOR SECTION 200 BLK OF RIGGS RD NE
402	02/23/2005 17:55	05023534	SIMPLE ASSAULT	MOSES, JESSE L	M0175405	SC, MISDEMEANOR SECTION 5810 BLAIR RD NW, APT. 101

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	02/24/2005 16:02	05023970	CONTEMPT (FELONY) ANGELA D. HART-EDWARDS	FREEMAN, TRAVIS	F0109405	SC, FELONY SECTION 601 INDIANA AVE NW
403	02/01/2005 18:50	05013820	UCSA DIST. COCAINE FREDERIC P. GALLUN	SLAUGHTER, JEFFREY N	F0061205	SC, FELONY SECTION 620 KENNEDY ST NW
403	02/01/2005 18:50	05013820	UCSA DIST. COCAINE FREDERIC P. GALLUN	MADDOX, MELVIN	F0061305	SC, FELONY SECTION 620 KENNEDY ST NW
403	02/02/2005 18:10	05014259	SHOPLIFTING JOHN W. BORCHERT	PORTER, CHRISTOPHER D	M0098405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	02/02/2005 20:33	05014356	SHOPLIFTING YOU J. LEE	RAY, CLINTON E	M0098505	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	02/03/2005 18:30	05011267	ARMED ROBBERY PERHAM GORJI	ECCLES, JARMOME J	F0067205	GRAND JURY SECTION 5700 8TH ST NW
403	02/04/2005 10:00	05157331	ROBBERY PERHAM GORJI	ECCLES, DEMETRIUS A	F0067905	GRAND JURY SECTION 1300 BLK MONTAGUE ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	02/05/2005 04:00	05015388	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NANCY B. JACKSON	CEPEDA, ROBERTO	F0070705	14 AND GALLATIN ST NW
403	02/07/2005 20:50	05016547	UCSA POSS MARIJUANA	AKANDE, WILLIAM	M0156505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	02/08/2005 18:44	05016966	UCSA POSS MARIJUANA VASU B. MUTHYALA	TAYLOR, GREG	M0117705	SC, MISDEMEANOR SECTION 4900 9TH ST NW
403	02/08/2005 18:44	05016966	UCSA POSS MARIJUANA VASU B. MUTHYALA	HAILSTORK, KION	M0118005	SC, MISDEMEANOR SECTION 4900 9TH ST NW
403	02/08/2005 18:45	05016966	UCSA P W/I D MARIJUANA VASU B. MUTHYALA	MARSHALL, ARNOLD D	M0117805	SC, MISDEMEANOR SECTION 800 FARRAGUT ST NW
403	02/08/2005 18:45	05016966	UCSA POSS MARIJUANA VASU B. MUTHYALA	THOMAS, ANDRE M	M0118105	SC, MISDEMEANOR SECTION 4900 9TH ST NW
403	02/09/2005 13:15	05008674	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALLISON HARNISCH	ANDERSON, HAROLD S	F0079905	SC, FELONY SECTION GEORGIA AVE AND SHEPHERD

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	02/09/2005 13:15	05008674	LEOTTA			GEORGIA AVE AND SHEPHERD
403	02/09/2005 13:15	05008674	UCSA P W/I D COCAINE ALLISON HARNISCH LEOTTA	TYSON, FLOYD D	F0080005	SC, FELONY SECTION GEORGIA AVE AND SHEPHERD
403	02/09/2005 13:15	05008674	UCSA POSS COCAINE ALLISON HARNISCH LEOTTA	HALL, CHAUNCEY A	M0123005	SC, FELONY SECTION GEORGIA AVE AND SHEPHERD
403	02/09/2005 16:30	05017350	UTTERING PERHAM GORJI	ALARGON, LEONEL A	F0077505	GRAND JURY SECTION 5217 GEORGIA AVE NW
403	02/11/2005 17:30	05168527	ROBBERY PERHAM GORJI	PORTER, JESSE	F0082705	SC, MAJOR CRIMES 4301 13TH ST NW
403	02/13/2005 01:00	05018931	SIMPLE ASSAULT PEGGY G. BENNETT	BELTRAN-CHAVEZ, MAURICIO	M0134505	SC, MISDEMEANOR SECTION 1200 BLK JEFFERSON ST NW
403	02/13/2005 16:30	05019168	SIMPLE ASSAULT ROBERT COUGHLIN	KRANWINKLE, GILBERTO	M0139905	SC, MISDEMEANOR SECTION 900 KENNEDY ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	02/16/2005 22:20	05020618	SHOPLIFTING RHONDA L. CAMPBELL	MCCOY, MARTIN	M0150005	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	02/21/2005 16:45	05022594	UNLAWFUL ENTRY	JACKSON, OLIVE M	M0168605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	02/23/2005 21:19	05023616	UCSA POSS MARIJUANA	SMITH, CHRISTOPHER V	M0176605	SC, MISDEMEANOR SECTION 5405 9TH ST NW
403	02/24/2005 12:30	05923845	SHOPLIFTING	HOLT, JOANNEANETTE	M0179305	SC, MISDEMEANOR SECTION 5227 GA AVE NW
403	02/25/2005 12:15	05024238	SHOPLIFTING	INGRAM, ROBERT D	M0182305	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
404	02/01/2005 00:05	05127757	UCSA POSS COCAINE	DAVIS, LITTON I	M0088505	SC, MISDEMEANOR SECTION 1100 FIRST ST NW
404	02/02/2005 18:30	05014269	SHOPLIFTING MARISA J. DEMEO	MARTIN, CARLOS	M0096005	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/02/2005 19:30	05014324	SEXUAL SOLICITATION CAROLYN CRANK	PAINTER, JOHN A	M0097605	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	02/02/2005 20:05	05014335	SEXUAL SOLICITATION SHIRREL M. JACKSON	BYRD, TAUHID A	M0125105	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/02/2005 20:39	05014335	SEXUAL SOLICITATION SHIRREL M. JACKSON	ZEWDIE, EPHREM	M0124905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/02/2005 20:47	05014335	SEXUAL SOLICITATION SHIRREL M. JACKSON	KELLY, PAUL S	M0150705	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	02/02/2005 21:35	05011495	ADW GUN PERHAM GORJI	ECCLES, DEMETRIUS A	F0064505	GRAND JURY SECTION 1373 SHERIDAN ST NW
404	02/03/2005 00:16	05014405	SEXUAL SOLICITATION JOHN P. PEARSON	KING, THEODORE A	M0095805	SC, MISDEMEANOR SECTION 3700 BLK 14TH ST NW
404	02/03/2005 00:36	05014411	SEXUAL SOLICITATION ELIZABETH A. BARNES	ROJAS, CARLOS	M0095905	SC, MISDEMEANOR SECTION 1300 BLK QUINCY ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/03/2005 01:06	05014417	UCSA POSS COCAINE	BENAVIDE, CESAR A	M0150105	SC, MISDEMEANOR SECTION 1300 BLK QUINCY ST NW
404	02/03/2005 01:46	05014431	SEXUAL SOLICITATION SHIRREL M. JACKSON	DULE, HUSSEIN N	M0125005	SC, MISDEMEANOR SECTION 3700 BLK 14TH ST NW
404	02/03/2005 10:15	05014532	SIMPLE ASSAULT CHARLES N. FLOYD	SIMMS, LAMAR K	M0100505	SC, MISDEMEANOR SECTION 4301 13TH ST NW
404	02/03/2005 20:10	05014829	UCSA POSS DRUG PARA	GLADDEN, NEVESTER J	M0103905	SC, MISDEMEANOR SECTION 1337 RANDOLPH ST NW
404	02/03/2005 20:10	05014839	UCSA POSS COCAINE	DEAN, ELIZABETH	M0104005	SC, MISDEMEANOR SECTION 1337 RANDOLPH ST NW
404	02/03/2005 20:10	05014839	UCSA POSS DRUG PARA MARISA J. DEMEO	STEWART, WILLIAM L	M0103705	SC, MISDEMEANOR SECTION 1337 RANDOLPH ST NW
404	02/03/2005 21:25	05141594	SIMPLE ASSAULT RYAN A. MORRISON	HUDSON, LARRY	M0101305	SC, MISDEMEANOR SECTION 827 RANDOLPH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/06/2005 02:10	05015786	DEST OF PROPERTY PERHAM GORJI	VILLATORO, DAVID	F0071805	GRAND JURY SECTION 1818 VARNUM ST NW
404	02/06/2005 16:30	05016032	UCSA POSS MARIJUANA DANIEL A. PETALAS	MOORE, LORENZO A	M0108405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	02/08/2005 16:52	05016878	CONTEMPT	FLETCHER, DAVID J	M0115905	SC, MISDEMEANOR SECTION 3740 9TH ST NW
404	02/09/2005 00:16	05017108	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MACK, TONYA C	M0115305	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	02/09/2005 00:31	05017111	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	IYAMU, TUSHA R	M0115405	SC, MISDEMEANOR SECTION 3900 14TH ST NW
404	02/09/2005 00:56	05017119	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	REED, SHARON T	M0115205	SC, MISDEMEANOR SECTION 4100 14TH ST NW
404	02/11/2005 20:13	05018395	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BUNN, HERMAN	M0131905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/11/2005 20:33	05018395	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	PRATT, DARRELL	M0131605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/11/2005 20:33	05018395	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SPEIGHT, MILTON R	M0131705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/11/2005 20:40	05018395	SEXUAL SOLICITATION CAROLYN CRANK	MAMO, BERHANE Y	M0131805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/11/2005 21:20	05018434	THREATS BODILY HARM	GLAY, WILLIAM K	M0133205	SC, MISDEMEANOR SECTION NEW HAMPSHIRE AVE AND QU
404	02/12/2005 01:30	05018519	SIMPLE ASSAULT DANIEL A. PETALAS	CRUZ, WILBER	M0131405	SC, MISDEMEANOR SECTION 4728 14TH ST NW
404	02/12/2005 17:40	05018766	UCSA POSS HEROIN	GOODE, ROBERT S	M0135805	SC, MISDEMEANOR SECTION 700 TAYLOR ST NW
404	02/12/2005 20:30	05018823	UCSA POSS MARIJUANA	MORALES, ISRAEL R	M0138505	SC, MISDEMEANOR SECTION 3700 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/14/2005 14:55	05019501	UNLAWFUL ENTRY DAVID S. JOHNSON	TATE, THOMAS L	M0140805	SC, MISDEMEANOR SECTION 3900 14TH ST NW
404	02/16/2005 09:20	05171725	UCSA POSS MARIJUANA DAVID S. JOHNSON	WELLS, MARIO D	M0152405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
404	02/17/2005 07:15	05001359	ARMED ROBBERY PERHAM GORJI	COLTS, ERNEST N	F0094505	GRAND JURY SECTION 1600 BLK BUCHANAN ST NW
404	02/18/2005 15:00	05021355	UCSA POSS MARIJUANA	GREENE, JOHN R	M0160505	SC, MISDEMEANOR SECTION 500 TAYLOR ST NW
404	02/19/2005 20:55	05021889	SEXUAL SOLICITATION SHIRREL M. JACKSON	MARONEY, ALLEN D	M0164805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/19/2005 20:55	05021889	SEXUAL SOLICITATION SHIRREL M. JACKSON	HOLLAND, KIRK M	M0164905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	02/20/2005 03:00	05022022	SIMPLE ASSAULT	GOMEZ, EULICES	M0164205	SC, MISDEMEANOR SECTION GEORGIA AVE & KANSAS AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/20/2005 03:00	05022022	SIMPLE ASSAULT	REYES, CHENTY	M0164305	SC, MISDEMEANOR SECTION GEORGIA AVE & KANSAS AVE
404	02/21/2005 17:30	05022611	UCSA POSS MARIJUANA	MALLORY, JOSEPH F	M0170405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	02/22/2005 10:10	05001999	SIMPLE ASSAULT	CURRY, CLIFFORD M	M0174405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
404	02/22/2005 20:30	05023119	ROBBERY	BENJAMIN, TIMOTHY	F0108805	GRAND JURY SECTION 13TH ST & BUCHANAN ST NW
404	02/23/2005 19:05	05023555	UNLAWFUL ENTRY	ESHETU, YONAS N	M0175305	SC, MISDEMEANOR SECTION 14TH AND ARKANSAS AVE NW
404	02/24/2005 08:28	05173215	THEFT 2ND DEGREE PERHAM GORJI	BROOKS, GUSSIE D	M0178105	SC, COMMUNITY PROSECUTION INTAKE 500 INDIANA AVE NW
404	02/26/2005 19:38	05024889	SEXUAL SOLICITATION	DOXIER, LEROY	M0188805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/26/2005 21:10	05024949	SIMPLE ASSAULT	PETERS, ARCHIE	M0186105	SC, MISDEMEANOR SECTION 810 SHEPHERD ST NW
405	02/02/2005 20:55	05014355	UUA LYNN E. HAALAND	PARKER, COMMANDISES T	F0064605	SC, FELONY SECTION 6001 GA AVE NW
405	02/02/2005 20:55	05014355	UUA LYNN E. HAALAND	ACOSTA, ENRIS E	F0064705	SC, FELONY SECTION 6001 GA AVE NW
405	02/06/2005 14:05	05015964	SIMPLE ASSAULT MARGARET A. SEWELL	STCYR, ELI M	M0108605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	02/08/2005 17:36	05016973	UCSA POSS COCAINE B. PATRICK COSTELLO	BARBER, TYRONE M	M0117205	SC, MISDEMEANOR SECTION 4928 SARGENT RD NE
405	02/11/2005 01:10	05018053	UCSA POSS MARIJUANA PEGGY G. BENNETT	SHEFFIELD, STENCER	M0126105	SC, MISDEMEANOR SECTION 5100 BLK SOUTH DAKOTA AV
405	02/15/2005 03:35	05019743	UUA PERHAM GORJI	DENNIS, REGINA S	F0088305	SC, COMMUNITY PROSECUTION INTAKE 5600 EASTERN AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	02/17/2005 16:00	05020917	UNLAWFUL ENTRY	FASHINA, BAYO F	M0155805	SC, MISDEMEANOR SECTION 4915 NORTH CAPITOL ST NE
405	02/17/2005 19:34	05021054	UNLAWFUL ENTRY	FASHINA, BAYO F	M0155805	SC, MISDEMEANOR SECTION REAROF 1531 MONTANA AVE
405	02/18/2005 16:12	05021378	THREATS BODILY HARM	BRAXTON, WILLIAM F	M0160605	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW
405	02/20/2005 11:00	05022094	UNLAWFUL ENTRY	TOWNSEND, DARRELL E	M0167905	SC, MISDEMEANOR SECTION 1150 VARNUM ST NE
405	02/21/2005 14:02	05022528	UCSA P W/I D MARIJUANA	ALEXANDER, ROBERT L	M0171305	SC, MISDEMEANOR SECTION 5100 BLK OF SARGENTRD NE
406	02/19/2005 20:12	05021889	SEXUAL SOLICITATION SHIRREL M. JACKSON	SIMS, DAVID	M0165005	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
406	02/19/2005 20:12	05021889	SEXUAL SOLICITATION SHIRREL M. JACKSON	BERGER, MICHAEL	M0165105	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW